

Minutes for the Semi-Annual Membership Meeting

**April 14, 1993
Cedar City, UT**

The following were in attendance at the Semi-Annual Membership Meeting held in Cedar City, April 14, 1993: LeRay Jackson, Millard County Attorney; Tony Dearden, Millard County Commissioner; T. Merlin Ashman, Sevier County Commissioner; Gene Mendenhall, Sevier County Commissioner; J. Keller Christenson, Sanpete County Commissioner; Dixie Thompson, Emery County Commissioner; Gary E. Sullivan, Beaver County Commissioner; Larry Ross, Duchesne County Commissioner; David L. Nelson, UACIM Loss Prevention Manager; Harry P. Bowes, Consultant; Robert L. Gardner, Iron County Commissioner; Ty Lewis, San Juan County Commissioner; Ross Blackham, Sanpete County Attorney; Gerald Hess, Davis County Deputy Attorney; Gayle A. Stevenson, Davis County Commissioner; Dennis D. Ewing, Tooele County Clerk; Kent Sundberg, Utah County Deputy Attorney; Dorothy Gough, Grand County Assessor; Grace Eastin, Grand County Treasurer; Tom Hatch, Garfield County Commissioner; Gary Herbert, Utah County Commissioner; Raymond Lopeman, Kane County Commissioner; Allen Jensen, Box Elder County Commissioner; Seth Allen, Cache County Commissioner; Brent Gardner, UACIM Administrator, Jess Hurtado, AON Broker.

Gary Herbert, Utah County Commissioner, welcomed the members of UACIM to the Membership meeting.

REVIEW AND APPROVAL OF THE NOVEMBER MINUTES

A motion was made to approve the minutes from the November Semi-Annual Membership meeting. This motion was seconded and passed unanimously.

POLICY AND PROCEDURE MANUAL

Linda Shepherd, UACIM Secretary, explained the new policy and procedure manual, and stated that five manuals had been prepared for each county. These manuals were then passed out to the members to take back to their county.

BROKER REPORT

(Notes from Jess)

Workers Compensation - A survey was sent in November to all member counties and again in March. Only half of the counties have returned the survey. Jess Hurtado asked that the members return the survey in order for the Mutual to continue pursuing the workers compensation coverage. The goal is to have the Workers Compensation Program ready to present to the Board of Directors by June, and for a vote by the members in November, 1993.

Special Service Districts - Mailings have been sent out to the counties and this last mailing indicated that if the Mutual did not have the listing, the special districts are not covered. Jess Hurtado went on to explain that if the county does not have taxing ability, or if a commissioner is not on the board, the special district is not covered by the Mutual. If the county has full control of the board, and full veto control, then the special district is covered by the Mutual.

RATING FORMULA

Brent Gardner introduced the names of those who had been recommended by the board to serve on the rating formula committee to begin the process of building a rating formula for the county premiums. Those names are: Tom Hatch - Garfield County Commissioner, Gary Herbert - Utah County Commissioner, Mark Justice - Emery County Commissioner, Gerald Purdy - Davis County Commissioner, Lee Allen - Box Elder County Commissioner, and Pete Coleman - Wasatch County Commissioner.

APPRAISAL OF COUNTY BUILDINGS

Mr. Gardner asked that all counties update the information on the assessment of county property for the Mutual's information and for the Rating Formula Committee. Mr. Gardner indicated that this information could be obtained from the county assessors.

LOSS PREVENTION ACTIVITIES

Dave Nelson handed out a list of goals for Loss Prevention for the Mutual, and a schedule of events. He discussed the Employee Discipline seminar that was just completed, and the upcoming Defensive Driving seminars that will take place in each county beginning in June. He also discussed the Risk Review's that are being scheduled with the counties at this time.

FINANCIAL REPORT

Mr. Gardner handed out a financial report of the Mutual for January and February, 1993. Mr. Gardner discussed this report with the members, then T. Merlin Ashman made the motion to accept the financial report with a second from Gayle Severson. The motion passed unanimously.

Gary Herbert then adjourned the meeting.

UAC Insurance Mutual Semi-Annual Membership Meeting

**April 14, 1993
5:00 p.m.**

Agenda

1. Call to Order
2. Review and Approval of November Minutes
3. Policy and Procedure Manual
4. Loss Summary Report
5. Eminent Domain/Inverse Condemnation
6. Supplementary Programs
 - a. Rodeo Program
 - b. Tulip Program
 - c. Volunteer Program
7. Special Districts Coverage
8. Workers Comp. Survey Returns
9. Rating Formula Committee
10. Appraisal of County Buildings
11. Loss Prevention Activities

